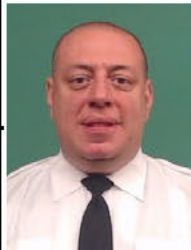
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group CC-COMMAND CENTER Date of This Report 08/31/2022	
Date Reported 08/31/2022	Date Assigned	IAB Log No 2022-20718	Case No (CC) 2022-20718	Folder Type		Follow Up No 1	Worksheet Tracking No. 5768668

Date/Time Reported 08/31/2022 17:37	SOL Date 02/24/2024	Occurrence From Date/Time 08/24/2022 00:00	Occurrence To Date/Time 08/24/2022
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role		Status	
Anonymous [REDACTED]			Anonymous#		Call Back Code		
MOS TAXID [REDACTED]			Command	Rank	Shield		
Appointment Date [REDACTED]					Years Employed		
Nickname/Alias/Middle Name							
This Person and Subject Live Together			Identify Subject?		This Person States Subject is		
On Duty			In Uniform		Squad	Chart	Primary Assignment
PERSON TESTS							


Person's Last Name, First M.I. [REDACTED]				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command [REDACTED]	Rank [REDACTED]	Shield [REDACTED]				
Appointment Date [REDACTED]				Years Employed			
Nickname/Alias/Middle Name							
On Duty		In Uniform		Squad	Chart	Primary Assignment	
PERSON TESTS							

Allegations								
1	Full Allegation [REDACTED]	Classification	Allegation Index [REDACTED]	Allegation Date [REDACTED]	Finding	Finding Date	Allegation Removed [REDACTED]	Allegation Disposition
Comments								
2	Full Allegation [REDACTED]	Classification [REDACTED]	Allegation Index [REDACTED]	Allegation Date [REDACTED]	Finding -	Finding Date	Allegation Removed [REDACTED]	Allegation Disposition
Comments								

Person's Last Name, First M.I. BRINADZE, MARK			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 948309	Command 121-121 PRECINCT	Rank LT	Shield 00000			
Appointment Date 07/14/2009			Years Employed 13			
Nickname/Alias/Middle Name						
On Duty	In Uniform	Squad	Chart		Primary Assignment	
PERSON TESTS						

Allegations								
1	Full Allegation Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Classification Abuse of Dept Regulation	Allegation Index Voucher Discrepancy	Allegation Date 08/31/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Report Incomplete/Inaccurate Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP Invoice Incomp./Improper	Allegation Date 09/02/2022	Finding	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

[REDACTED]			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE			
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Appointment Date				Years Employed					
Nickname/Alias/Middle Name									
On Duty		In Uniform		Squad	Chart		Primary Assignment		
PERSON TESTS									
Allegations									
1	Full Allegation		Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Comments								
2	Full Allegation		Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Comments								
Incident Document									
Property				Property Status					
Evidence									
Evidence Collected		Evidence Collection Team Crime Scene Requested				Who Responded		ECT/CSU Run No.	
ATTACHMENT									
1	 'Invoice Descrep 121'								


Incident Location List							
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 121 121 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within INSIDE OF	Street [REDACTED]	City STATEN ISLAND	State NY	Zip [REDACTED]	Apt #
	Cro Street [REDACTED]			Inter ection of	Premi e Type	Indicate Premi e Name if Known	Exact Location Within Premi e Type, if Known
	Occurrence/Effective On or From 08/24/2022 :		Occurrence Through 08/24/2022 :	Statement of Details Specific to this Location			

Topic/Subject (Internal Affairs Log) INTERNAL AFFAIRS LOG
<p>Details</p> <p>On Wednesday August 31, 2022 received Email via the IAB CC desk from PO [REDACTED], Tax# [REDACTED] Property clerk, who reported the following:</p> <p>On Invoice # 5000213877, a total of \$25.21 was vouchered by PO [REDACTED] on 08/23/2022 for safekeeping, Upon bank drop off at JP [REDACTED] Bank it was determine that there was an overage of \$ 0.02. Bank counted \$ 25.23.</p> <p>INVOICE and BANK receipt Email, attached.</p>

List of Persons Added/Updated in the Log				
Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID	Command	Rank	Shield	[REDACTED]
[REDACTED]			[REDACTED]	
Appointment Date			Years Employed	
[REDACTED]			[REDACTED]	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	Comment [REDACTED]							

				Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
Comments								

Person's Last Name, First M.I. BRINADZE, MARK			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID 948309	Command 121-121 PRECINCT	Rank LT	Shield 00000	
Appointment Date 07/14/2009		Years Employed 13		
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 08/31/2022	Finding 12 - Unsubstantiated	Finding Date 09/19/2022	Allegation Removed NO	Allegation Disposition
Comments This is a clerical error and no misconduct is noted								
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 09/02/2022	Finding 12 - Unsubstantiated	Finding Date 09/19/2022	Allegation Removed NO	Allegation Disposition
Comments This is a clerical error and no misconduct is noted								

Person's Last Name, First M.I.			Role	Status
MOS TAXID	Command	Rank	Shield	
Appointment Date		Years Employed		
Nickname/Alias/Middle Name				

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Comments							
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding	Allegation Removed	Allegation Disposition
	Comments							
This is a clerical error and no misconduct is noted								

Reporting Officer	Rank DT3	Name ELLIS MEZCHELYN	Tax Reg No [REDACTED]			Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/02/2022	Date of Next Review	Name JONES ROXANA		Supv. Tax No. [REDACTED]
Endorser:	Rank CPT	Name BERK JAMES	Tax Reg. No. [REDACTED]	Command ADM ADMINISTRATION	DateTime Reviewed 08/31/2022 22 10	Status
	Comments					
Endorser:	Rank DT2	Name JONES ROXANA	Tax Reg. No. [REDACTED]	Command ADM ADMINISTRATION	DateTime Reviewed 09/02/2022 08 33	Status
	Comments OG-121					

